

APPROVED
BOARD OF TRUSTEES MEETING DATES FOR CALENDAR YEAR 2023

	9:30AM	Immediately following the BoT mtg. (unless otherwise noted below)	8:30AM	Immediately following the Corporate Governance Cmte. Mtg.	9:30AM (unless otherwise noted below)
	<u>ADMINISTRATIVE</u> (Approved 09/06/22)	<u>AUDIT</u> (Approved 11/10/22)	<u>CORPORATE GOVERNANCE AND SECURITIES LITIGATION</u> (Approved 11/15/22)	<u>INVESTMENT</u> (Approved 11/15/22)	<u>FULL BOARD</u> (Approved 10/18/22)
January		Tuesday, January 17, 2023			Tuesday, January 17, 2023
February	Tuesday, February 7, 2023		Tuesday, February 21, 2023	Tuesday, February 21, 2023	*Tuesday, February 21, 2023
March	Tuesday, March 7, 2023				Tuesday, March 21, 2023
April	Tuesday, April 4, 2023	Tuesday, April 18, 2023			Tuesday, April 18, 2023
May			Tuesday, May 16, 2023	Tuesday, May 16, 2023	*Tuesday, May 16, 2023
June	Tuesday, June 6, 2023				Tuesday, June 20, 2023
July		Tuesday, July 18, 2023			Tuesday, July 18, 2023
August	CANCELLED Tuesday, August 1, 2023				Tuesday, August 15, 2023
September	Tuesday, September 5, 2023		Tuesday, September 19, 2023	Tuesday, September 19, 2023	*Tuesday, September 19, 2023
October	Tuesday, October 3, 2023				**Tuesday, October 17, 2023
November		***Tuesday, November 14, 2023	Tuesday, November 21, 2023	Tuesday, November 21, 2023	*Tuesday, November 21, 2023
December	Tuesday, December 5, 2023				**Tuesday, December 19, 2023

*The February, May, September and November BOT meetings will begin at 1:00 p.m. or immediately following the Investment Committee meeting.

** The BOT Education Sessions will be held on TUESDAY, OCTOBER 17, 2023 and TUESDAY, DECEMBER 19, 2023 (half day sessions, followed by the monthly Board meeting)

***The November Audit Committee Meeting will be held on TUESDAY, NOVEMBER 14, 2023 beginning at 9:30 AM, due to Annual Financial Report deadline